



## ADULT MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES (MH/DD) STAKEHOLDER TASK FORCE

### LEGISLATIVE MEMBERS

Senator Jack Hatch, Co-chairperson  
Senator David Hartsuch  
Senator David Johnson  
Senator Amanda Ragan  
Senator Becky Schmitz

Representative Lisa Heddens, Co-chairperson  
Representative David E. Heaton  
Representative Linda J. Miller  
Representative Henry V. Rayhons  
Representative Renee Schulte  
Representative Paul C. Shomshor  
Representative Mark D. Smith  
Representative Phyllis Thede  
Representative Beth Wessel-Kroeschell

### **Tentative Agenda Wednesday, January 13, 2010 Committee Room 116, Statehouse**

- 3:00 Convene with Workgroup Members - overview provided by legislative staff
- 3:15 Overview of system transformation values and principles:  
Bill Gardam, DHS
- 3:25 Funding distribution formula options:  
Legislative staff and workgroup
- 3:35 Discussion of Highest Priority Items (10 minutes each):  
A. Phase-in a shift in funding responsibility from the counties to the state for various costs:  
Jennifer Vermeer, DHS
- B. Shifting from a county dollar cap on MH DD services levies to a rate cap:  
Karen Walters-Crammond, Polk County Health Services
- C. Working on state investments in community capacity building:  
Bob Bacon, Center for Disabilities and Development
- D. Developing the case rate approach for funding distribution and other measures for distributing funding based upon persons' county of residence rather than legal settlement:  
Craig Wood, Linn County Central Point of Coordination Administrator
- 4:15 Discussion and questions
- 4:25 Pilot projects and incentive options
- 4:30 Adjournment